

Green County Project Development Board
January 15, 2010
Regular Meeting

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; Lewis Dobson; John Frank; Judge George; John Watt

Others Present: David Sumner; Sean Mathews

The meeting was called to order at 9:00 a.m. CT.

Judge George made a motion to approve the minutes of the December 11, 2009 meeting, seconded by Lewis Dobson. All voted in favor. The motion passed.

David Sumner with Codell Construction gave a report of progress on the Judicial Center.

Sean Mathews, Brandstetter Carroll, followed with a progress report on the Center.

Lewis Dobson made a motion to pay the following bills:

Codell Construction	\$216,941.59
Owner Purchased Materials	10,948.38
Asher	752.00
Reimburse Fiscal Court (KU bills)	5,048.18
Reimburse Fiscal Court (Atmos bill)	26.50
Brandstetter Carroll	23,292.93

Judge George seconded. All voted in favor. The motion passed.

The next meeting will be February 12, 2010 at 9:00 a.m. CT.

Judge George made a motion to adjourn; seconded by John Watt. All voted in favor. The meeting was adjourned.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)